



Companies House

— for the record —

363a^(ef)

Annual Return



X3ULPCHX

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **AXHOLME SECRETARIES LIMITED**

Company Number: **03409221**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME NOMINEES
LIMITED**

Address: **79 CHICHESTER STREET
BELFAST
BT1 4JE**

Director 1 :

Name: **AXHOLME DIRECTORS
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Date of Birth: **25/07/1997** *Nationality:*

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2009

Name:

ROSSBLANE NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2009

Name:

AXHOLME NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**